



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

Board Clerk Use Only

Meeting Date: 5/15/18
Agenda Item #: BWS-9b
Est. Start Time: 10:30 a.m.
Date Submitted: 5/4/18

Agenda Title: **Fiscal Year 2019 Budget Work Session – Multnomah County Library District Budget**

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested

Meeting Date: May 15, 2018 **Time Needed:** 30 min.

Department: Multnomah County Library District **Division:** _____

Contact(s): Donald Allgeier Library Director of Operations

Phone: 503-988-6136 **Ext.** _____ **I/O Address:** 317/LAL

Presenter Name(s) & Title(s): Vailey Oehlke, Multnomah County Library District Director/Budget Officer;
Donald Allgeier Library Director of Operations; Jeff Renfro, Principal Budget Analyst

General Information

1. What action are you requesting from the Board?

No action – this work session will provide the MCLD Board, acting in its capacity as the budget committee pursuant to ORS 294.423, with an overview of the Multnomah County Library District FY 2019 budget. There are no decisions to be made. Board members may propose budget notes or amendments at any time in the process during a public work session.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

After the proposed MCLD budget is approved for submission to the Tax Supervising & Conservation Commission (TSCC), the MCLD Board may begin deliberations on the MCLD Budget. This work session will be the first opportunity for the Board to hear from the MCLD Director/Budget Officer regarding the MCLD Budget. The MCLD Board will have the opportunity to ask clarifying questions and to deliberate on the approved MCLD Budget.

3. Explain the fiscal impact (current year and ongoing).

The work session provides information to assist the MCLD Board in reaching its final decisions regarding the FY 2019 budget. Adopting the budget will set the legal limits for spending during FY 2019 and is required to comply with Oregon Budget Law.

4. Explain any legal and/or policy issues involved.

The MCLD Board approved the Proposed Budget on April 26, 2018 and submitted the Approved Budget to the TSCC. After the budget has been submitted, no Fund may be increased by more than 10% in total revenue, and no property tax greater than the amounts included in the Approved Budget may be levied.

5. Explain any citizen and/or other government participation that has or will take place.

The public has had opportunity to give input to the MCLD Board on the MCLD Budget on April 26, 2018; and will have opportunity on May 23, 2018, during the TSCC hearing on the MCLD Budget. Transmitting the MCLD Budget to the TSCC allows the public and the MCLD Board further time to review the MCLD Budget before final adoption.

Required Signature

**Elected
Official or
Department**

Director: Vailey Oehlke /s/ **Date:** May 4, 2018

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.